

PROPOSED ORDER/COVER SHEET

FILEDTO: Honorable Wayne D. Brazil
U.S. Magistrate Judge

JAN 6 2006

RE: DILLARD, DWIGHTFROM: Claudette M. Silvera, Chief
U.S. Pretrial Services OfficerRICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLANDDOCKET NO.: CR05-00779-SBA

DATE: January 6, 2006

THE ATTACHED MEMORANDUM WAS PREPARED BY PRETRIAL SERVICES OFFICER:

SILVIO LUGO

U.S. Pretrial Services Supervisor

510-637-3750

TELEPHONE NUMBER

RE: MODIFICATION OF CONDITIONS (OR INFORMATION/VIOLATION)

We are requesting direction from the Court. Please initial the appropriate box(es), and return this form to us so that we may comply with your instructions.

- ☐ I have reviewed the information that you have supplied. I do not believe that this matter requires any action by this Court at this time.
- ☒ Inform all parties concerned that I will conduct a Bail Review Hearing in Courtroom No. _____ on TUESDAY, 1/10/06 at 10:00 am.
- ☐ Inform all parties concerned that a Bail Review Hearing will be conducted by:
Magistrate Judge _____ Presiding District Court Judge _____
- ☐ I agree with the recommendation of the Pretrial Services Officer and hereby modify the defendant's Pretrial Release conditions as indicated below:
- ☐ Modification(s)
- A.
- B.
- ☐ Bail Revoked/Bench Warrant Issued.
- ☐ I am returning the signed order and direct that a copy be provided to the Court file and all interested parties(AUSA and Defense Counsel).
- ☐ Other Instructions:

Wayne D. Brazil
JUDICIAL OFFICER1-6-06
DATEcc: WDB's Staff, Copy to parties via ECF
Pretrial, Financial, Lisa

To: Honorable Wayne D. Brazil
U.S. Magistrate Judge
From: Amelia Berthelsen
U.S. Pretrial Services Technician
Subject: Dwight, Dillard
4-05-00779-SBA
Date: January 6, 2006



MEMORANDUM

Your Honor,

On December 13, 2005, the above noted defendant initially appeared before the Court charged in an indictment with violations of Title 18, United States Code, Section 1344(1)-Bank Fraud; Title 18, United States Code, Section 1028 (a)(1)-Fraudulent Production of Identification Documents; Title 18, United States Code, Section 1028(a)(3)-Fraudulent Possession of Five or More Identification Documents; Title 18, United States Code, Section 1028(a)(7)-Fraudulent Possession and Use of Identification of Another to Commit a Felony; and Title 18, United States Code, Section 1029(a)(3)-Fraudulent Possession of More than Fifteen Access Devices. He was released on his own recognizance without Pretrial Services supervision. Mr. Dillard's next court date is scheduled for January 10, 2006, at 9:00 am, before the Honorable Sandra Brown Armstrong, U.S. District Court Judge, for a Trial Setting or Status Hearing.

In light of the defendant's arrest history, Pretrial Services would submit the enclosed record check report for Your Honor's review.

This memorandum is submitted for Your Honor's information and review.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Amelia Berthelsen", is written over a horizontal line.

Amelia Berthelsen
U.S. Pretrial Services Technician

Reviewed by

A handwritten signature in cursive script, appearing to read "Silvio Lugo", is written over a horizontal line.

Silvio Lugo, Senior Supervisor
U.S. Pretrial Services Officer